

# NOTICE

The City of Stoughton will hold a meeting of the **Redevelopment Authority** on **Wednesday, September 9, 2009 at 5:30 p.m. in the Fire Station Training Room, 401 East Main Street, Stoughton, WI.**

**Note change of location for this meeting.**

## **Agenda:**

1. Call to order.
2. Approval of minutes of the Redevelopment Authority meeting of August 5, 2009.
3. Public Comment Period/Communications.
4. **\*\*Discussion of property acquisition and other grant opportunities.**
5. Update and discussion on CDBG / Project Home Grant application.
6. Presentation by Gary Becker on the background of Tax Incremental Financing Districts (TIFs).
7. Discussion and approval of TID #5 Planning Process.
8. Future Agenda Items.
9. Adjournment.

***\*\*The Meeting May Close Per State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then reopen for the regular course of business.***

Dan Kittleson, Chair  
9/3/09  
DK:dcr

## **SENT TO:**

Dan Kittleson  
Peter Sveum  
Jim Schaefer  
Steve Sletten  
Ron Christianson  
Paul Lawrence

Scott Truehl  
Mayor Griffin  
Finance Director Laurie Sullivan  
Gary Becker

CC: City Council Members  
Department Heads  
City Attorney Matthew Dregne  
Admin. Assist./ Finance Diane Reinstad  
Deputy Clerk Pili Hougan  
Sto. Newspapers/Wisconsin State Journal

Receptionist -Tamarha Bader-Fleres  
Receptionist – Debbie Blaney  
Stoughton Library Administrative Assistant Debbie Myren  
Stoughton Chamber of Commerce – Dave Phillips  
Tony Roman

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL